

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office: 203 A-Wing, Suchita Enclave, Maharashtra Nagar, Borivli (West), Mumbai- 400092.

Tel. :- 022-28488089

E-mail :- sales@springindia.com

Website :- www.springformtech.com

CIN No. :- L51900MH1979PLC021914

NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on **May 30, 2017 at 5:00 PM** at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Audited Financial Results for the fourth quarter and year ended on March 31, 2017.

The information contained in this notice is also available on the Company's website: www.springformtech.com and on the website of the stock exchange www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company would remain closed from May 23, 2017 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors / officers / designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com

For Springform Technology Limited
Sd/-

(Pankaj Shah)

Place: Mumbai **Managing Director**

Date: May 18, 2017 **DIN: 00945911**